



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

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DIVISION OF PROFESSIONAL REGULATION

PUBLIC MEETING NOTICE:	BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS
DATE AND TIME:	Tuesday, July 12, 2011 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA
(Amended Items Marked by *)

- 1.0 Call to Order
 - 1.1 Introduction of New Board Member, Victorine Parker *
- 2.0 Review and Approval of Minutes
 - 2.1 May 10, 2011 Board Meeting
- 3.0 Unfinished Business
 - 3.1 Strategic Plan 2011
 - 3.1.1 New Preceptor Page for Website – Update from Ms. Howard
 - 3.1.2 AIT Program Webpage – Update from Ms. Howard
 - 3.1.3 Rule 2.0 (Definition of Preceptor) – Review of Federal Regulations from Mr. Salitsky
 - 3.1.4 Rules 10.1 and 10.2 (AIT Program) – Review of Federal Regulations from Mr. Salitsky
 - 3.1.5 Board's Addendum A – Review of Federal Regulations from Mr. Salitsky
 - 3.1.6 Board Member Training – Review Board Member Orientation Packet from Ms. White
 - 3.1.7 Rule 14.2 (Acting/Temporary Licensure) – Review of Federal Regulations from Mr. Salitsky
 - 3.2 Request for 1.0 CE Credit for Board Meeting Attendance – Update from Ms. Davis-Oliva
 - 3.3 Rule 7.4.2: Two-Year Late Renewal Period – Review Draft Language from Ms. Davis-Oliva
- 4.0 New Business
 - 4.1 Ratification of Licensure
 - 4.1.1 David J. Kolesky, NHA
 - 4.2 Review of Applications for Licensure *

- 4.2.1 John F. O'Donnell, NHA By Reciprocity *
- 4.3 Review of AIT Progress Reports
 - 4.3.1 Laura Kasal, 1st Quarterly Report (2/21/11 – 5/21/11)
 - 4.3.2 Christy Lane, 1st Quarterly Report (3/14/11 – 6/14/11)
 - 4.3.3 Sheila O'Gara, 2nd Quarterly Report (4/4/11 – 7/4/11) *
 - 4.3.4 Carol Holzman, 2nd Quarterly Report (4/4/11 – 7/4/11) *
- 4.4 Request for Preceptor Change
 - 4.4.1 Adrienne Indellini
 - 4.4.1.1 Change SNF from Mike Salitsky to David Bolton
 - 4.4.1.2 Change AL from Joyce Winters to David Bolton
- 4.5 Review of Continuing Education Approval Requests
 - 4.5.1 Eastern Virginia Medical School – *Navigating the Care of the Medically Fragile Child: An Educational Conference for Providers of Pediatric Residential Care*, Portland, OR, 10/29/09 – 10/31/09
 - 4.5.1.1 *Keynote Address: Living Your Legacy*, 10/29/09, 845am – 945am, Requesting 1.0 CE
 - 4.5.1.2 *Organizational Evolution: Restructuring a Delivery Model Towards the Care of the Sub Acute Child*, 10/29/09, 1015am – 1145am, Requesting 1.5 CE
 - 4.5.1.3 *Rewards & Recognition: Leadership Strategies*, 10/29/09, 100pm – 230pm, Requesting 1.5 CE
 - 4.5.1.4 *Educating First Responders About Care & Transport*, 10/29/09, 300pm – 400pm, Requesting 1.0 CE
 - 4.5.1.5 *Working with Families of Children with Disabilities: Lessons from Psychoanalysis*, 10/30/09, 830am – 1000am, Requesting 1.5 CE
 - 4.5.1.6 *Volunteers: Power and Price of Those That Give*, 10/30/09, 130pm – 230pm, Requesting 1.0 CE
 - 4.5.1.7 *Fundraising and Marketing Techniques for Success*, 10/30/09, 245pm – 345pm, Requesting 1.0 CE
 - 4.5.1.8 *Family-Centered Medical Home and Lifespan Assessment: LIFE Model*, 10/30/09, 415pm – 515pm, Requesting 1.0 CE
 - 4.5.1.9 *Hot Topic Issue Discussion*, 10/31/09, 830am – 1030am, Requesting 2.0 CE
 - 4.5.1.10 *A Journey of One Child from a Restrictive Hospital Setting to Home*, 10/31/09, 1030am – 1200pm, Requesting 1.5 CE
 - 4.5.2 Division of Public Health, *Active Shooter Awareness Workshop*, 1/20/11, Requesting 4.0 CE (Licensee John Schmitt)

- 4.5.3 Alzheimer's Association, *2010 Annual Dementia Conference*, 11/16/10, Requesting 5.5 CE (Licensee John Schmitt)
- 4.5.4 Quality Insights of Delaware, *Promoting Quality of Life*, 9/21/10, Requesting 1.5 CE (Licensee John Schmitt)
- 4.5.5 Division of Public Health Long Term Care, *Cultural Competency*, 7/8/10, Requesting 2.0 CE (Licensee John Schmitt)
- 4.5.6 Division of Public Health, *LeadQuest Training: The 10 Principles of Personal Leadership*, 4/13/11, Requesting 5.0 CE (Licensee John Schmitt)
- 4.5.7 Fred Pryor Seminars, *How to Supervise People*, 6/29/11, Requesting 6.0 CE (Licensee Sandra Schurman)
- 4.6 2011 Continuing Education Audit of Licensees
- 4.7 Request for Inactive Status – Owen Lugar *
- 5.0 Complaint Status – No Updates
- 6.0 Other Business before the Board (for discussion only)
- 7.0 Public Comment
- 8.0 Next Meeting – September 13, 2011, 1:00 p.m. 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 9.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CONTACT THE BOARD OFFICE IMMEDIATELY AT 302-744-4500 IF YOU CANNOT ATTEND THE MEETING. THANK YOU.